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**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

State of California, *et al.*,  
*Plaintiffs,*  
v.  
Andrew Wheeler, *et al.*,  
*Defendants.*

Case No. 3:20-cv-3005-RS

**STATE INTERVENORS' NOTICE  
OF MOTION AND OPPOSITION  
TO PLAINTIFFS' MOTION FOR  
SUMMARY JUDGMENT AND  
CROSS-MOTION FOR SUMMARY  
JUDGMENT; MEMORANDUM OF  
POINTS AND AUTHORITIES**

Hr'g Date: June 3, 2021  
Hr'g Time: 1:30 pm  
Dep't: San Francisco Courthouse,  
Courtroom 3, 17<sup>th</sup> Floor  
Judge: Honorable Richard Seeborg  
Action Filed: May 1, 2020

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**NOTICE OF MOTION AND CROSS-MOTION FOR SUMMARY JUDGMENT**  
 TO ALL PARTIES AND COUNSEL OF RECORD:

Please take notice that, on June 3, 2021, at 1:30 pm, or as soon as it may be heard, the States of Georgia, West Virginia, Alabama, Alaska, Arkansas, Idaho, Indiana, Kansas, Kentucky, Louisiana, Mississippi, Missouri, Montana, Nebraska, North Dakota, Ohio, Oklahoma, South Carolina, South Dakota, Tennessee, Texas, Utah, and Wyoming (“State Intervenors”), by and through their undersigned counsel, will, and hereby do, cross move for summary judgment pursuant to Rule 56 of the Federal Rules of Civil Procedure. This motion will be made before the Honorable Judge Richard Seeborg, San Francisco Courthouse, Courtroom 3 – 17th Floor, 450 Golden Gate Avenue, San Francisco, California 94102.

The State Intervenors submit in support of this motion the Memorandum Of Points And Authorities, which opposes Plaintiffs’ motion for summary judgment and explains the grounds for the State Intervenors’ cross-motion; the administrative record for The Navigable Waters Protection Rule: Definition of “Waters of the United States,” 85 Fed. Reg. 22,250 (Apr. 21, 2020); and the Court’s entire record in this case.

**MEMORANDUM OF POINTS AND AUTHORITIES**

**INTRODUCTION**

On April 21, 2020, the Environmental Protection Agency and Army Corps of Engineers (collectively, “the Agencies”) finalized the Navigable Waters Protection Rule, which clarified the scope of their regulatory responsibilities under the Clean Water Act (“the Act” or “CWA”). 85 Fed. Reg. 22,250 (Apr. 21, 2020) (“the Rule” or “the 2020 Rule”). The Rule set forth the Agencies’ interpretation of the statutory term “waters of the United States,” or those waters subject to federal regulation under the Act. Plaintiffs—17 States, two cities, and a state agency—moved for a preliminary injunction against the Rule, arguing that the Agencies took an overly modest approach to their authority by not regulating non-navigable, ephemeral waters. The Court denied the motion, primarily because Plaintiffs were unlikely to succeed on the merits. ECF No. 171 (“Order”), at 12, 14.

1 Plaintiffs' motion for summary judgment, ECF No. 214 ("Pls.' Mot."), largely echoes the  
 2 positions this Court rejected last summer as "little more than policy arguments." Order at 11.  
 3 Plaintiffs argue that the Rule's construction of the statute is inconsistent with the Act, Pls.' Mot. at  
 4 28-41, and that adopting the Rule was arbitrary and capricious, *id.* at 17-28. These arguments fail  
 5 for the same reasons the Court has already explained. And indeed, full briefing on these issues  
 6 now shows that the Agencies, not Plaintiffs, are the parties entitled to summary judgment.

7 *First*, the Agencies' interpretation of the Act respects its textual limits and follows binding  
 8 Supreme Court precedent interpreting the limits of the term "waters of the United States."  
 9 Plaintiffs claim that the 2020 Rule is an "impermissible" interpretation of the Act, Pls.' Mot. at 29,  
 10 but this is an untenable position. The statute's plain language does not mandate Plaintiffs'  
 11 preferred construction, and their argument requires cobbling together controlling law through a  
 12 Supreme Court concurrence and dissent that—at most—could only shed light on what the Act  
 13 allows, not what it mandates. Indeed, the weight of recent decisions across the country confirms  
 14 that the Act *never* allows the expansive jurisdictional sweep Plaintiffs seek. The 2020 Rule thus  
 15 is not "manifestly contrary to the statute." *Chevron U.S.A., Inc. v. Natural Resources Defense*  
 16 *Council, Inc.*, 467 U.S. 837, 844 (1984).

17 *Second*, the Agencies' decision to adopt the Rule was not arbitrary or capricious. Plaintiffs  
 18 fault the Agencies for not elevating one of the Act's goals above other considerations, including  
 19 the statute's textual limits, and for failing to give due consideration to federalism and Plaintiffs'  
 20 reliance interests. These criticisms also miss the mark. The Agencies reasonably balanced the  
 21 Act's multiple purposes, and the Rule's restrained approach to exerting regulatory power respects  
 22 Congress's specific choice that the Act would follow principles of cooperative federalism—that  
 23 is, maintaining distinct and traditional spheres of state and federal authority instead of claiming  
 24 power for the Agencies to regulate the vast majority of the Nation's waters directly.

## 25 STATEMENT

26 The statutory term "waters of the United States" limits the scope of federal regulatory  
 27 jurisdiction under the Act. The Act's key permitting programs for discharges of pollutants and  
 28



1 “dredged or fill material,” 33 U.S.C. §§ 1342, 1344, require permits for discharges into “navigable  
 2 waters”; these are defined as “the waters of the United States, including the territorial seas,” *id.*  
 3 § 1362(7). By contrast, the Act’s many non-regulatory programs—such as grant, research, and  
 4 planning programs—apply to all waters, not merely “waters of the United States.” *See, e.g., id.*  
 5 § 1255(a)(1) (providing grants to States for researching ways to combat pollution in “any waters”).  
 6 And the Act expressly preserves the States’ sovereign authority to regulate *other* waters or wetlands  
 7 beyond this category, *see id.* § 1370 (declaring that “[e]xcept as expressly provided in this chapter,  
 8 nothing in this chapter shall . . . be construed as impairing or in any manner affecting any right or  
 9 jurisdiction of the States with respect to the waters (including boundary waters) of such States”).

10 Despite this statutory divide between jurisdictional waters and those outside the scope of  
 11 federal regulatory power, the Agencies published a new rule in 2015 that expanded their  
 12 interpretation of “waters of the United States” to include the “vast majority of the nation’s water  
 13 features.” U.S. Env’tl Prot. Agency & Dept. of the Army, *Economic Analysis of the EPA-Army*  
 14 *Clean Water Rule* at 11 (May 20, 2015) (Docket ID: EPA-HQ-OW-2011-0880-  
 15 20866), <https://www.regulations.gov/document?D=EPA-HQ-OW-2011-0880-20866>. Many  
 16 parties quickly challenged this sweeping expansion in numerous court cases. By September 2019,  
 17 the 2015 rule had been subject to a nationwide stay, then ultimately enjoined in more than half of  
 18 the States—in several cases, based on the conclusion that the Agencies had exceeded their statutory  
 19 authority. *See In re EPA*, 803 F.3d 804, 807 (6th Cir. 2015), *vacated sub nom. In re United States*  
 20 *Dep’t of Def.*, 713 F. App’x 489 (6th Cir. 2018); *Or. Cattlemen’s Ass’n v. EPA*, No. 19-564 (D. Or.  
 21 July 26, 2019); *Georgia v. Wheeler*, 418 F. Supp. 3d 1336, 1367, 1381-83 (S.D. Ga. 2019); *Georgia*  
 22 *v. Pruitt*, 326 F. Supp. 3d 1356, 1364 (S.D. Ga. 2018); *Texas v. EPA*, No. 3:15-cv-162, 2018 WL  
 23 4518230, at \*1 (S.D. Tex. Sept. 12, 2018); *North Dakota v. EPA*, 127 F. Supp. 3d 1047, 1056  
 24 (D.N.D. 2015).

25 The Agencies took these repeated judicial rebukes to heart, repealing the 2015 rule and  
 26 ultimately promulgating the 2020 Rule in its place. This Rule includes as “waters of the United  
 27 States” only those categories of waters and wetlands that the Supreme Court has indicated are  
 28

1 within the Act’s scope: Relatively permanent waters that contribute surface flow to traditionally  
 2 navigable waters, and wetlands adjacent to those waters. *See* 85 Fed. Reg. 22,252. The Agencies  
 3 declined to assert broader jurisdiction; in particular, they decided not to exercise jurisdiction over  
 4 categories of waters the Supreme Court has held or indicated are outside the Act’s reach, such as  
 5 ephemeral waters and isolated wetlands.

6 This challenge followed. On June 19, 2020, the Court denied Plaintiffs’ motion for a  
 7 preliminary injunction or order staying the 2020 Rule’s effective date. *See* Order. The Court noted  
 8 that while it may not agree that the Rule represents “the best approach to protecting water resources  
 9 that could be supported by the scientific data,” it has a “narrow role” in evaluating the Agencies’  
 10 decisions on this score. Order at 1. Accordingly, it denied preliminary relief based largely on its  
 11 conclusion “that plaintiffs have not shown a likelihood of success on the merits.” Order at 7.  
 12 Plaintiffs moved for summary judgment on November 23, 2020; the State Intervenors now oppose  
 13 and move for summary judgment for defendants.

#### 14 STANDARD OF REVIEW

15 Summary judgment is appropriate only “when there is no genuine dispute as to any material  
 16 fact and the movant is entitled to judgment as a matter of law.” *Frlekin v. Apple, Inc.*, 979 F.3d  
 17 639, 643 (9th Cir. 2020) (citation omitted). When determining whether the Agencies acted within  
 18 their statutory authority, courts apply the familiar *Chevron* standard. *Coyt v. Holder*, 593 F.3d 902,  
 19 905 (9th Cir. 2010). First, the Court must examine “whether Congress has directly spoken to the  
 20 precise question at issue,” an inquiry that turns on the “particular statutory provision” and its  
 21 context. *Chevron U.S.A., Inc. v. Natural Resources Def. Council, Inc.*, 467 U.S. 837, 842 (1984);  
 22 *Food & Drug Admin. v. Brown & Williamson Tobacco Corp.*, 529 U.S. 120, 133 (2000). If  
 23 Congress did not address the precise issue—or in terms of Plaintiffs’ argument, if Congress did  
 24 not *require* the Agencies to regulate expansively—then courts “must respect the [Agencies’]  
 25 construction of the statute so long as it is permissible.” *Coyt*, 593 F.3d at 905. Further, courts may  
 26 only reject interpretations that are “arbitrary, capricious, or manifestly contrary to the statute.”  
 27 *Chevron*, 467 U.S. at 844.

## ARGUMENT

Plaintiffs argue that the Rule’s interpretation of the Act violates the statute’s express commands, and is otherwise arbitrary and capricious and inconsistent with its goals. Pls.’ Mot. at 17-41. Each of these arguments fails. The correct view of the statutory text and Supreme Court precedent mandates summary judgment for the defendants because the Agencies correctly refused to expand their jurisdiction beyond the limits Congress set.

As Plaintiffs recognize, the 2020 Rule follows generally the four-Justice plurality decision in *Rapanos v. United States*, 547 U.S. 715, 757 (2006). *E.g.*, Pls.’ Mot. at 29. The crux of Plaintiffs’ argument, however, is that the Agencies committed reversible error by not following a more expansive view of their jurisdiction patched together from Justice Kennedy’s concurrence in *Rapanos* and that of the four Justices in dissent. This “majority,” in Plaintiffs’ view, “established the boundaries of the Agencies’ discretion when interpreting the statutory language at issue.” *Id.* *Rapanos* is a fractured decision, to be sure. But the Agencies were not required to toss its four plurality votes aside in favor of the four dissenting votes, as Plaintiffs contend. Instead, the Agencies correctly followed the through line from the plurality and concurrence—a view that is consistent with other Supreme Court precedent, the Act’s cooperative federalism regime, and the decisions of multiple courts across the country that invalidated the 2015 rule in recent years.

This correct view of the statute resolves Plaintiffs’ remaining arguments, too. Plaintiffs may prefer a definition of “waters of the United States” that looks more like the 2015 rule than what the Agencies chose, but arguments about the statute’s purpose or policy considerations cannot override its textual limits. The Act’s text precludes Plaintiffs’ favored approach—or at a minimum, permits the Agencies’ approach as a reasonable interpretation of the goals and limits Congress wrote into the Act.

### **I. The Rule Is Consistent With The Act’s Text, Structure, And Purpose.**

#### **A. The Act Does Not Extend Federal Jurisdiction to Ephemeral Streams or Physically Isolated Wetlands.**

The 2020 Rule interprets “waters of the United States” to include “[1] relatively permanent flowing and standing waterbodies that are traditional navigable waters in their own right or that

1 have a specific surface water connection to traditional navigable waters, as well as [2] wetlands  
 2 that abut or are otherwise inseparably bound up with such relatively permanent waters.” 85 Fed.  
 3 Reg. at 22,273. As relevant here, that definition excludes two types of land or water features.  
 4 *First*, it expressly excludes “ephemeral” features, defined as those that “flow[] or pool[] only in  
 5 direct response to precipitation.” *Id.* at 22,292. The Rule also excludes ephemeral features through  
 6 its definition of jurisdictional “tributaries”: Tributaries must “contribute[] surface water flow” to  
 7 a traditional navigable water in a “typical year,” either “continuously year-round” or “continuously  
 8 during certain times of the year and more than in direct response to precipitation.” *Id.* *Second*,  
 9 the Rule excludes wetlands that are physically isolated from any jurisdictional waters. To be  
 10 “adjacent wetlands” covered by the Rule, a wetland must “touch at least one side of” a  
 11 jurisdictional water, be inundated by flooding from jurisdictional waters in a typical year, or be  
 12 physically separated by only specified natural features, or artificial features that allow for a “direct  
 13 hydrologic surface connection” between the wetland and jurisdictional water. *Id.*

14 Plaintiffs argue that by excluding ephemeral waters and isolated wetlands the Agencies took  
 15 an unreasonably *narrow* view of their jurisdiction. That argument has a high hurdle to clear—as  
 16 the Court signaled last summer when denying preliminary relief, Order at 11-12. Plaintiffs’  
 17 arguments do not meet the bar now, either. Summary judgment is warranted instead for the  
 18 Agencies, who need only show that their interpretation is reasonable. Here, binding precedent and  
 19 persuasive authority from around the country indicate that the Act does not allow the Agencies to  
 20 go to the lengths Plaintiffs urge, much less require that result.

21 **1. The weight of authority supports excluding ephemeral features and**  
 22 **physically isolated wetlands from the “waters of the United States.”**

23 The Supreme Court has interpreted the statutory term “waters of the United States” in three  
 24 cases over the last three decades. All three cases bolster the Agencies’ decision to exclude  
 25 ephemeral features and physically isolated wetlands. And multiple decisions examining the outer  
 26 reach of the Agencies’ jurisdiction in the context of the prior 2015 rule confirm this reading of  
 27 Supreme Court precedent, as well as the Agencies’ current, limited interpretation of their powers  
 28 under the Act.

1 To begin, in 1985 the Supreme Court upheld the Army Corps of Engineers’ assertion of  
 2 jurisdiction over a wetland that “actually abut[ed] on a navigable waterway.” *United States v.*  
 3 *Riverside Bayview Homes, Inc.*, 474 U.S. 121, 135 (1985). In doing so, the Court affirmed that  
 4 the statutory term “waters” is a limiting term for purposes of federal jurisdiction. *Id.* at 134. The  
 5 Court also recognized that it was not “unreasonable” to conclude that physically “adjacent  
 6 wetlands are inseparably bound up with the ‘waters’ of the United States,” in part because of “the  
 7 inherent difficulties of defining precise bounds to regulable waters.” *Id.* Thirty-five years later,  
 8 the 2020 Rule maintains this interpretation. *See* 85 Fed. Reg. at 22,251 (including as jurisdictional  
 9 “adjacent wetlands,” defined as “wetlands that abut a territorial sea or traditional navigable water,  
 10 a tributary, or a lake, pond, or impoundment of a jurisdictional water”). Substantially undercutting  
 11 Plaintiffs’ position on the Agencies’ duty to regulate broadly, however, *Riverside Bayview* does not  
 12 suggest that even this more modest interpretation of “waters of the United States” is *required* when  
 13 the Agencies exercise jurisdiction under the Act.

14 Next, in *Solid Waste Agency of Northern Cook County v. U.S. Army Corps of Engineers*  
 15 (*“SWANCC”*), the Court held that the Agencies exceeded the Act’s limits by asserting jurisdiction  
 16 over isolated ponds formed in abandoned gravel-mining trenches. 531 U.S. 159, 174 (2001). The  
 17 Court reaffirmed that the Act allows jurisdiction over “at least some waters that would not be  
 18 deemed ‘navigable’ under the classical understanding of that term,” like the waters in *Riverside*  
 19 *Bayview*. *Id.* at 167. But, the Court explained, the Agencies were not free to “give . . . no effect  
 20 whatever” to the term “navigable.” *Id.* at 172. That piece of statutory text shows “what Congress  
 21 had in mind as its authority for enacting the CWA: its traditional jurisdiction over waters that were  
 22 or had been navigable in fact or which could reasonably be so made.” *Id.*; *see also id.* at 168  
 23 (finding persuasive “the Corps’ original interpretation of the CWA,” which “emphasized that ‘[i]t  
 24 is the water body’s capability of use by the public for purposes of transportation or commerce  
 25 which is the determinative factor’”; citation omitted).

26 The 2020 Rule avoids the fatal mistake identified in *SWANCC*: It treats the term “navigable  
 27 waters” as a limiting principle, not regulatory license. By including only traditional navigable  
 28

1 waters and waters with specific surface water connections to them or inseparably bound up with  
2 them, the Rule expressly “would not allow for the exercise of jurisdiction over waters similar to  
3 those at issue in *SWANCC*.” 85 Fed. Reg. at 22,265. *SWANCC* counsels that this was the right  
4 choice.

5 Fifteen years after *SWANCC*, the Court vacated another overbroad assertion of Clean Water  
6 Act jurisdiction—this time over wetlands next to artificial ditches which, through a series of other  
7 artificial ditches or drains, eventually connected to navigable waters a mile or more away.  
8 *Rapanos*, 547 U.S. 715, 757 (2006) (plurality op.). In *Rapanos*, a four-Justice plurality led by  
9 Justice Scalia explained that the term “waters of the United States” includes only “relatively  
10 permanent, standing or continuously flowing bodies of water forming geographic features that are  
11 described in ordinary parlance as streams, oceans, rivers, and lakes.” *Id.* at 739. It “does not  
12 include channels through which water flows intermittently or ephemerally, or channels that  
13 periodically provide drainage for rainfall.” *Id.* As for wetlands, the statute reaches only those  
14 “with a ‘continuous surface connection’” to jurisdictional waters. *Id.* at 742.

15 Justice Kennedy, concurring in the judgment, disagreed with aspects of the plurality’s test.  
16 547 U.S. at 776. But he also insisted that the statute imposed meaningful limits on the Agencies’  
17 jurisdiction. Specifically, he rejected the dissenting Justices’ position that the Agencies could  
18 define “tributaries” so broadly that, when used as a jurisdictional hook for “adjacent” wetlands, it  
19 would sweep in features “little more related to navigable-in-fact waters than [*SWANCC*’s] isolated  
20 ponds.” *Id.* at 781-82. He was concerned that the dissent’s overly expansive interpretation would  
21 allow “federal regulation whenever wetlands lie alongside a ditch or drain, however remote and  
22 insubstantial, that eventually may flow into traditional navigable waters,” and would otherwise  
23 erase the Act’s “central requirement . . . that the word ‘navigable’ in ‘navigable waters’ be given  
24 some importance.” *Id.* at 778. He thus reached the same outcome as the plurality, albeit through  
25 a third approach: He deemed waters or wetlands jurisdictional if they had a “significant nexus” to  
26 traditional navigable waters, meaning that they, “alone or in combination with similarly situated  
27  
28

lands in the region, significantly affect the chemical, physical, and biological integrity” of traditional navigable waters. *Id.* at 780.

Here, too, the 2020 Rule respects the limits on CWA jurisdiction that the plurality’s and Justice Kennedy’s opinions identified. The Agencies largely incorporated the plurality’s approach. *Compare* 85 Fed. Reg. at 22,273 (describing the Rule as encompassing “relatively permanent flowing and standing waterbodies that are traditional navigable waters in their own right or that have a specific surface water connection to traditional navigable waters, as well as wetlands that abut or are otherwise inseparably bound up with such relatively permanent waters”), *with Rapanos*, 547 U.S. at 739 (plurality op.). And although the Rule’s definitions of “tributaries” and “wetlands” cover fewer waters than Justice Kennedy would have accepted as *permissible*, the Rule also declines to adopt a more expansive approach that would have strayed into areas Justice Kennedy’s concurrence deemed off limits. *Compare* 85 Fed. Reg. at 22,251-52 (defining “tributary” as a “river, stream, or similar naturally occurring surface water channel that contributes surface water flow to a . . . traditional navigable water in a typical year,” and excluding certain “ditches”), *with Rapanos*, 547 U.S. at 778-780 (explaining that agency deference “does not extend so far” as to allow federal jurisdiction over wetlands next to “remote and insubstantial” “ditch[es] or drain[s]”) (Kennedy J., concurring).

The Rule’s interpretation of “waters of the United States” is reasonable in light of each of these opinions. Congress used “broad, somewhat ambiguous, but nonetheless *clearly limiting* terms” to define the scope of the Agencies’ jurisdiction under the Clean Water Act. *Rapanos*, 547 U.S. at 758 (Roberts, J., concurring) (emphasis added). The statute thus leaves the Agencies “plenty of room to operate in developing some notion of an outer bound to the reach of their authority.” *Id.* That is exactly what the Agencies did here: Hewing closely to Supreme Court precedent, the 2020 Rule incorporates an interpretation of “adjacent wetlands” that *Riverside Bayview* deemed “not unreasonable,” and it avoids incorporating interpretations that the *SWANCC* Court, the *Rapanos* plurality, and Justice Kennedy deemed impermissible. As Chief Justice Roberts urged the Agencies to do in *Rapanos*, they “refin[ed] [their] view of [their] authority in



light of” the Supreme Court’s decisions and “provid[ed] guidance meriting deference under [the Court’s] generous standards.” *Id.*

This measured approach stands in contrast to the prior 2015 rule—which looked similar to what Plaintiffs urge here and was repudiated by other federal courts. Multiple courts rejected the factual and legal predicates for that sweeping interpretation, and enjoined or remanded that rule back to the Agencies as exceeding the authority Congress delegated.

The district court for the District of North Dakota, for example, enjoined the prior rule after expressing concern that its definition of “tributaries” “include[d] vast numbers of waters that are unlikely to have a nexus to navigable waters.” *North Dakota*, 127 F. Supp. 3d at 1056. The district court for the Southern District of Georgia followed suit, issuing a final judgment that the rule exceeded the Agencies’ statutory authority. *Georgia*, 418 F. Supp. 3d at 1367 (“merely stating that the agencies have decided that a significant nexus exists based on ‘science’ and their ‘expertise’ is not sufficient” to prove that the rule properly interpreted the agencies’ authority under the Act). An Oregon district court also issued a preliminary injunction against the 2015 rule after dismissing the “science behind the idea of drawing broadly the circle of waters that impact admittedly navigable waters” as “not particularly helpful” to the key question before it: “[H]ow much of what Congress *could* do to protect waters *did* it do” in the Act’s text? *Or. Cattlemen’s Ass’n*, No. 19-564, Doc. 54, at 8-9 (emphases added). And a Texas district court temporarily enjoined the rule pending “long overdue” clarification of *Rapanos* and its progeny. *Texas v. EPA*, 2018 WL 4518230, at \*1. *See also In re EPA & Dep’t of Def. Final Rule*, 803 F.3d at 807, *vacated for lack of original jurisdiction* at 713 Fed. App’x. 489.

These decisions strongly suggest that the approach Plaintiffs champion would itself be unlawful. Where so many courts have struck down a more expansive definition of “waters of the United States,” it was not unreasonable for the Agencies to take a more careful tack.

## 2. The Agencies’ interpretation is not foreclosed by a *Rapanos* “majority” made from Justice Kennedy’s concurrence and the dissent.

Plaintiffs contend that the 2020 Rule’s interpretation of “waters of the United States” is unreasonable because it is built on the *Rapanos* plurality’s “relatively permanent waters and



1 adjacent wetlands” standard, and, they argue, a majority of the Court rejected “the plurality’s  
 2 standard [as] an unlawful interpretation of the Act.” Pls.’ Mot. at 32. As a result, the true  
 3 “boundaries of the Agencies’ discretion” come from a purported majority comprised of Justice  
 4 Kennedy’s concurrence and the four dissenting Justices. Pls.’ Mot. at 29. This argument does not  
 5 support the outcome Plaintiffs press, and fails in any event.

6 **a.** As an initial matter, Plaintiffs’ position would be unavailing even if the Court agrees with  
 7 the concurrence-plus-dissent approach to *Rapanos*. At most, it would show that five Justices  
 8 believed the Act *permits* more expansive jurisdiction than the Agencies exercised in the 2020 Rule.  
 9 *See, e.g., Rapanos*, 547 U.S. at 739 (plurality op.) (holding that “Corps’ expansive interpretation  
 10 of ‘the waters of the United States’ is thus not based on a *permissible* construction of the statute”  
 11 (citation omitted; emphasis added)); *id.* at 767 (Kennedy, J., concurring) (describing circumstances  
 12 where “the Corps *may* deem the water or wetland a ‘navigable water’ under the Act” (emphasis  
 13 added)); *id.* at 788 (Stevens, J., dissenting) (characterizing Corps’ expression of its jurisdiction as  
 14 a “reasonable interpretation of a statutory provision”).

15 Plaintiffs point to nothing in the Justices’ decisions establishing that the Act *requires* the  
 16 Agencies to regulate to the full extent of their statutory powers—whether that authority includes  
 17 all the waters Plaintiffs prefer or those reflected in the 2020 Rule. This Court already recognized  
 18 the same point, reasoning that prior cases like *Rapanos* involved “whether the agencies had gone  
 19 *too far* in extending the scope of federal regulation,” in contrast to the “completely new question”  
 20 here “whether the agencies have not gone far enough.” Order at 9. Because the Supreme Court  
 21 has never held that the Agencies are required to regulate to the greatest extent the Act allows, it  
 22 cannot be unreasonable for the Agencies to adopt an interpretation that avoids going too far.

23 **b.** Plaintiffs’ position also cannot be squared with the law of judicial precedent.

24 *First*, assembling a “majority” that rejects the plurality’s standard requires counting Justice  
 25 Kennedy’s concurring opinion and the four dissenting votes. But this Court has already expressed  
 26 skepticism towards Plaintiffs’ attempt to “cobble together a holding from the concurrence and the  
 27 dissent.” Order at 11. And this Circuit, at least, has credited the Supreme Court’s statement that  
 28

1 deriving a rule from a fractured Supreme Court decision turns on the opinions of “those Members  
2 who *concurred* in the judgments on the narrowest grounds.” *United States v. Davis*, 825 F.3d 1014,  
3 1024 (9th Cir. 2016) (en banc) (quoting *Marks v. United States*, 430 U.S. 188, 193 (1977)).

4 *Second*, Plaintiffs’ assemblage of Justices would not be a “majority” in the precedential sense  
5 under even a more permissive view of *Marks*. While some lower courts extract rules from the  
6 interplay between dissenting and concurring opinions that share a “common denominator,” or  
7 some ““common reasoning whereby one analysis is a logical subset of the other,”” the Ninth Circuit  
8 rejected that approach. *Davis*, 825 F.3d at 1025 (quoting *United States v. Epps*, 707 F.3d 337, 350  
9 (D.C. Cir. 2013)). Regardless, it could not bear the weight Plaintiffs ask it to carry. Even assuming  
10 that the concurrence and dissent would produce Plaintiffs’ desired *result*, Plaintiffs cannot show  
11 that both opinions can be harmonized to the point of producing a *logically unified rule*. Justice  
12 Kennedy made clear he fundamentally disagreed with the dissenters’ conception of jurisdiction  
13 under the Act: He accused their opinion of “read[ing] a *central requirement* out—namely, the  
14 requirement that the word ‘navigable’ in ‘navigable waters’ be given some importance.” *Rapanos*,  
15 547 U.S. at 778 (Kennedy, J., concurring) (emphasis added). Thus, even though Justice Kennedy  
16 also disagreed with certain aspects of the plurality’s analysis, this express disavowal of the  
17 dissent’s reasoning means neither his nor the dissenters’ approach is a “logical subset of the other.”  
18 *Davis*, 825 F.3d at 1025.

19 *Third*, Justice Kennedy’s concurring opinion is not controlling when taken on its own. *Marks*  
20 directs that “[w]hen a fragmented Court decides a case and no single rationale explaining the result  
21 enjoys the assent of five Justices, the holding . . . may be viewed as that position taken by those  
22 Members who concurred in the judgment[] on the narrowest grounds.” 430 U.S. at 193 (citation  
23 omitted). The “narrowest grounds” test has been applied in many different ways by lower courts,  
24 with the Ninth Circuit recently adopting what it calls “the reasoning-based approach.” *Davis*, 825  
25 F.3d at 1020. Under that approach, “[a] fractured Supreme Court decision should only bind the  
26 federal courts of appeal when a majority of the Justices agree upon a single underlying rationale  
27 and one opinion can reasonably be described as a logical subset of the other.” *Id.* at 1021-22. Put  
28

1 another way, the question is “whether the reasoning of a narrower opinion fit[s] entirely into the  
 2 circle drawn by a broader opinion.” *Id.* at 1021. If not, “only the specific result is binding on  
 3 lower federal courts.” *Id.* at 1022.

4 Applied to Justice Kennedy’s *Rapanos* opinion, the Ninth Circuit’s reasoning-based *Marks*  
 5 test does not support giving precedential weight to Justice Kennedy’s “significant nexus”  
 6 approach. His concurrence certainly does not “fit entirely into the circle drawn by” the dissent,  
 7 and neither is it fully congruent with the plurality’s view of the Agencies’ statutory jurisdiction.  
 8 Each opinion, in fact, rejects the other’s reasoning when it comes to the specifics of giving meaning  
 9 to the limits Congress set. *See Rapanos*, 547 U.S. at 754-56 (plurality op.) (rejecting “significant  
 10 nexus” test as a reading “in utter isolation from the text of the Act” that improperly adopts a “case-  
 11 by-case test of ecological significance”); *id.* at 769, 772-73 (Kennedy, J., concurring) (rejecting  
 12 “relatively permanent” waters limitation for failing to address the statute’s “concern[] with  
 13 downstream water quality,” and its “continuous surface connection” limitation on wetlands for  
 14 failing to consider effects on water quality). The upshot is that while five Justices emphatically  
 15 declared that “navigable waters” is an important statutory term that imposes meaningful limits on  
 16 federal jurisdiction—a principle the 2020 Rule repeatedly affirms—there is no basis to conclude  
 17 that the “significant nexus” test is the correct or required way to interpret it.

18 Plaintiffs are also incorrect that the Ninth Circuit’s decisions in *City of Healdsburg* and  
 19 *Robertson* render Justice Kennedy’s concurrence “the controlling rule of law.” Pls.’ Mot. at 30.  
 20 Before the en banc Court decided *Davis*, a panel in *City of Healdsburg* had held that Justice  
 21 Kennedy’s *Rapanos* opinion controlled because it was “the narrowest ground to which a majority  
 22 of the justices would assent if forced to choose in almost all cases.” *N. Cali. River Watch v. City*  
 23 *of Healdsburg*, 496 F.3d 993, 999 (9th Cir. 2007). But as already explained, *Davis* expressly  
 24 rejected this results-based approach. *Davis*, 825 F.3d at 1021 (describing and rejecting alternative  
 25 approach that “defines the narrowest ground as the rule that ‘would necessarily produce results  
 26 with which a majority of the Justices from the controlling case would agree’” (citation omitted)).  
 27 And although another panel later held in *Robertson* that *City of Healdsburg* was not “clearly  
 28

1 irreconcilable” with *Davis* and thus remained circuit precedent, *Robertson* was vacated by the  
 2 Supreme Court’s grant of certiorari and turned on the suspect approach of considering dissents in  
 3 the *Marks* analysis. *United States v. Robertson*, 875 F.3d 1281, 1291 (9th Cir. 2017) (reasoning  
 4 that Justice Kennedy’s opinion was a logical subset of the dissent), *cert. granted, judgment*  
 5 *vacated*, 139 S.Ct. 1543 (2019). In short, *City of Healdsburg* applied a test that was overruled,  
 6 and *Robertson* applied the new test incorrectly.

7 The *Rapanos* concurrence and dissent are thus not binding authority. It was entirely proper  
 8 for the Agencies to hew to what five Justices *did* agree on—Congress placed meaningful limits on  
 9 federal jurisdiction in the Act. Nor was it error to decline to adopt a more expansive approach than  
 10 Justice Kennedy or the dissenters may have deemed *permissible*. The Court was right to reject  
 11 Plaintiffs’ approach to *Rapanos* at the preliminary injunction stage and it should do so again now.

12 c. Finally, Plaintiffs are wrong that *National Cable & Telecommunications Association v.*  
 13 *Brand X Internet Services*, 545 U.S. 967 (2005), is no help to the Agencies. *Brand X* holds that a  
 14 “court’s prior judicial construction of a statute” does not override an agency’s, unless that decision  
 15 expressly “holds that its construction follows from the unambiguous terms of the statute and thus  
 16 leaves no room for agency discretion.” 545 U.S. at 982. Plaintiffs contend that *Rapanos* forecloses  
 17 the Agencies’ position, but they do not argue that the Court’s holding “follows from the  
 18 unambiguous language of the statute.” Instead, they argue that when it comes to Supreme Court,  
 19 as opposed to lower court, decisions, *Brand X* disclaims agency discretion even where the Court  
 20 interprets ambiguous text. Pls.’ Mot. at 31-32.

21 This Court need not resolve whether *Brand X* applies to Supreme Court decisions to uphold  
 22 the 2020 Rule because Plaintiffs’ argument assumes what it needs to prove: that *Rapanos* prohibits  
 23 the approach the Agencies took in the 2020 Rule. As explained above, the Agencies’ modest  
 24 construction of its jurisdiction is not in conflict with *Rapanos*, and it is consistent with other  
 25 Supreme Court precedent and the decisions of multiple federal courts nationwide. *Supra* Part  
 26 I.A.1. This Circuit’s precedent also forecloses Plaintiffs’ attempt to fashion a majority opinion in  
 27 their favor from irreconcilable concurring and dissenting opinions. *Supra* Part I.A.2.b. Plaintiffs  
 28

1 cite a Colorado district court decision that deemed *Rapanos* “unambiguously *against* the  
 2 construction offered in the plurality opinion.” *Colorado v. U.S. Env’tl. Prot. Agency*, 445 F. Supp.  
 3 3d 1295 (D. Colo. 2020), *appeal pending*, Nos. 20-1238, 20-1262, 20-1263 (10th Cir.) (argued  
 4 Nov. 18, 2020) (emphasis in original). That decision, however, is currently on appeal, and even  
 5 there the court lamented that “it is notoriously difficult to understand what *Rapanos* is for.” *Id.* at  
 6 1311. And finally, whatever *Rapanos* may fairly be read to permit, this Court has already  
 7 recognized that interpreting it to hold that the Agencies must push the boundaries of their  
 8 jurisdiction to the limit is “a bridge too far.” Order at 11.

9 \* \* \*

10 Taken together, Plaintiffs ask this Court to manufacture a controlling opinion where the  
 11 Supreme Court did not—ignoring in the process the limited view of statutory jurisdiction that five  
 12 Justices did agree on, persuasive authority from other courts, and the difference between what the  
 13 Agencies *may* do and what they *must*. As this Court has noted, at bottom these arguments reflect  
 14 Plaintiffs’ belief that the Rule is suboptimal as a matter of policy. Order at 11-12. That belief is  
 15 irrelevant to the legal questions before the Court, and it is no reason to set aside as an unreasonable  
 16 interpretation of the Act the Agencies’ careful approach to federal jurisdiction.

17 **B. The Act Does Not Authorize Jurisdiction Over “Interstate Waters” with No**  
 18 **Connection to Navigable Waters.**

19 Plaintiffs separately argue that the Rule is an unreasonable interpretation of “waters of the  
 20 United States” because it no longer includes “interstate waters” as a standalone category of  
 21 jurisdictional waters. Pls.’ Mot. at 39-41. But far from compelling regulation over those waters,  
 22 the Act in fact prohibits it.

23 Even Justice Kennedy’s opinion in *Rapanos* highlights why it would be unreasonable for the  
 24 Agencies to do anything *other than* eliminate this standalone category. Justice Kennedy explained  
 25 that the Act’s regulation of “navigable waters” means that “the word ‘navigable’ . . . must be given  
 26 some effect” in construing the scope of federal jurisdiction. *Rapanos*, 547 U.S. at 779. Thus,  
 27 “interstate waters” cannot be treated as jurisdictional merely because they happen to lie across a  
 28 state border; that rule would give no weight to the navigability standard at all. At least one federal

1 court has rejected the standalone “interstate waters” category as a permissible construction of the  
 2 Act for just that reason. *See Wheeler*, 418 F. Supp. 3d at 1359. The Agencies reasonably  
 3 recognized this flaw in their prior rules and guidance, and corrected it in the 2020 Rule: Waters  
 4 flowing across state lines will continue to be jurisdictional only as long as they meet the  
 5 navigability-based definitions set out in the Rule. *See* 85 Fed. Reg. at 22,284.

6 The cases Plaintiffs cite do not support a rule that the Act applies to all interstate waters  
 7 regardless of navigability. *See* Pls.’ Mot. at 34-35. Instead, these decisions addressed permitting  
 8 disputes relating to waters that would have otherwise been jurisdictional. *City of Milwaukee v.*  
 9 *Illinois & Michigan*, 451 U.S. 304, 307 (1981); *Int’l Paper Co. v. Ouellette*, 479 U.S. 481, 483-84  
 10 (1987); *Arkansas v. Oklahoma*, 503 U.S. 91, 95 (1992). None of the cases supports authorizing  
 11 federal jurisdiction over interstate waters merely because they are interstate. In *City of Milwaukee*,  
 12 for instance, the Court explained that it “and Congress fully expected that neighboring States might  
 13 differ in their approaches to the regulation of the discharge of pollutants into their *navigable*  
 14 waters.” 451 U.S. at 351 (emphasis added); *see also Ouellette*, 479 U.S. at 500 (holding state law  
 15 preempted as applied to an out-of-state point source polluting Lake Champlain, a navigable water);  
 16 *Arkansas v. Oklahoma*, 503 U.S. at 114 (concluding that the EPA’s decision to issue a permit for  
 17 discharging into the Illinois River—another navigable water—was not arbitrary).

18 This Court agreed that while it may factually be true that “wetlands that cross state lines have  
 19 always been subject to federal jurisdiction,” Congress “did not employ ‘interstate’ in its definition  
 20 of ‘navigable waters’ or to describe ‘waters of the United States.’” Order at 12. The 2020 Rule  
 21 does not falter for recognizing this definitional reality.

## 22 **II. Adopting The Rule Was Not Arbitrary And Capricious.**

23 Plaintiffs also argue that the 2020 Rule is arbitrary and capricious. Pls.’ Mot. at 18-28. The  
 24 State Intervenor adopt and incorporate by reference the Agencies’ response to these arguments.  
 25 *See* ECF No. 215, Agencies’ Opp. to Pls. Mot. for Summary J. & Cross-Mot. for Summary J. at  
 26 26-43. In addition, Plaintiffs are wrong that the Rule fails adequately to account for the  
 27 “responsibilities and rights of States” under the Act, *id.* at 25, and does not sufficiently account for  
 28

1 their reliance interests. This Court has already recognized that these arbitrary and capricious  
 2 determinations are tied to the statutory interpretation questions discussed above. Order at 9. The  
 3 Agencies' concern about not overstepping their statutory authority in light of Supreme Court  
 4 guidance is an important part of the calculus when determining how much explanation is needed  
 5 to clear the arbitrary-and-capricious hurdle. Indeed, if the Agencies and other federal courts are  
 6 correct that the Act affirmatively *prohibits* a more expansive view of federal jurisdiction, then  
 7 arguments about the sufficiency of the record and intersection with States' regulatory programs  
 8 become largely irrelevant. Agencies, after all, cannot regulate beyond the boundaries Congress  
 9 sets, no matter how strong other considerations may be. In any event, Plaintiffs' arguments fail on  
 10 their own merits.

11 **A. The 2020 Rule Reasonably Strives to Protect Water Quality Through the Act's**  
 12 **Cooperative Federalism Framework.**

13 One of Plaintiffs' pervasive themes is that, in promulgating the 2020 Rule, the Agencies  
 14 disregarded the Act's goal of protecting water quality. They point out that the Agencies  
 15 acknowledged that a more modest approach to jurisdiction would limit the zone of waters subject  
 16 to federal regulation, and they fault the Agencies for "ignor[ing]" the possibility of negative  
 17 consequences for water quality. Pls.' Mot. at 23-24. And they further argue that trusting to entities  
 18 *like them* to protect water resources not included in the definition of "waters of the United States"  
 19 misreads the Act's focus on preserving traditional state powers. Pls.' Mot. at 33-36. Yet the  
 20 Agencies' reading better accords with the statute, and they reasonably concluded that the 2020  
 21 Rule would use cooperative federalism to advance the Act's aims.

22 Plaintiffs' premise is faulty because the Act is not the top-down federal regulatory regime  
 23 they envision. To the contrary, the Act declares it "the policy of the Congress to recognize,  
 24 preserve, and protect the *primary* responsibilities and rights of States" to reduce pollution and to  
 25 protect their "land and water resources." 33 U.S.C. § 1251(b) (emphasis added). And that policy  
 26 finds purchase in every part of the Act. Congress contemplated that States would assume direct  
 27 control of some regulatory programs, *id.* § 1342(b), tasked States with developing water quality  
 28 standards under other programs, *id.* § 1313, and even included an express anti-preemption



1 provision to ensure that the States can do what is needed to fully protect their own waters, *id.*  
2 § 1370. A federal-state partnership is thus built into the Act’s DNA—with a heavy emphasis on  
3 the State side.

4 Recognizing the primary role the Act contemplates for States, the Agencies reasonably relied  
5 on the States (as well as Tribes with respect to tribal land and resources) as *agents* for advancing  
6 the Act’s objective to protect water quality. Responding to the very concern Plaintiffs raise here—  
7 that making “fewer waters . . . jurisdictional” could undermine the Act’s objective to restore and  
8 maintain the integrity of the Nation’s waters—the Agencies “disagreed,” and explained why. 85  
9 Fed. Reg. at 22,269.

10 In the Agencies’ view, that goal would “continue” to be served through “[t]he CWA’s  
11 longstanding regulatory permitting programs” and “non-regulatory measures,” “coupled with the  
12 controls that States, Tribes, and local entities choose to exercise over their land and water  
13 resources.” 85 Fed. Reg. 22,269; *see also id.* (“Ensuring that States and Tribes retain authority  
14 over their land and water resources . . . helps carry out the overall objective of the CWA.”); *id.* at  
15 22,254 (“States and Tribes retain authority to protect and manage the use of those waters that are  
16 not navigable waters under the CWA.” (citing 33 U.S.C. §§ 1251(b), 1251(g), 1370, 1377(a))).  
17 The Agencies also identified the various waters not regulated under the Rule as “more  
18 appropriately regulated by the States and Tribes under their sovereign authorities”—which further  
19 illustrates that the Agencies specifically considered the States’ and Tribes’ roles in protecting water  
20 quality in connection with these waters. 85 Fed. Reg. at 22,278 (“[R]elatively permanent bodies  
21 of water that are connected to downstream jurisdictional waters only via groundwater are not  
22 jurisdictional and are more appropriately regulated by the States and Tribes.”); *see also id.* at  
23 22,279 (same conclusion for “waters that do not contribute surface water to a downstream  
24 [jurisdictional] water in a typical year”); *id.* at 22,284 (same for “interstate waters without any  
25 surface water connection to traditional navigable waters”); *id.* at 22,309-310 (same for certain  
26 wetlands not covered by the Rule).



1 Plaintiffs may not prefer the Rule’s approach to state and federal regulatory powers, but  
 2 disagreement is not enough to show that the Agencies unreasonably disregarded the Act’s  
 3 objectives. Indeed, it is entirely rational to read 33 U.S.C. § 1251(a)’s emphasis on preserving  
 4 water quality through the lens of Congress’s insistence *in the very next subsection* that States bear  
 5 “primary” responsibility for reducing pollution and making decisions regarding water resources  
 6 within their borders, *id.* § 1251(b).

7 Contrary to Plaintiffs’ interpretative approach, Pls.’ Mot. at 33-34, this decision to prioritize  
 8 federalism follows from both the wording of the Act and the Agencies’ duties to incorporate  
 9 constitutional concerns in their regulatory process. Plaintiffs argue that States’ “primary” role  
 10 means only that Congress meant for States to have primary enforcement power in the Act’s  
 11 national discharge program, and that the Act does not require any “balance between Federal and  
 12 State waters.” Pls.’ Mot. at 34 (quoting 85 Fed. Reg. at 22,252). But as explained above, the  
 13 Supreme Court has repeatedly emphasized that Congress used the term “navigable” to do precisely  
 14 that—delineate the waters properly subject to federal regulation from those that are not. This  
 15 textual limit shows that Congress “had in mind” its “traditional jurisdiction over waters that were  
 16 or had been navigable in fact or which could reasonably be so made.” *SWANCC*, 531 U.S. at 172  
 17 (citation omitted); *see also, e.g., PPL Montana, LLC v. Montana*, 565 U.S. 576, 592 (2012)  
 18 (recognizing the deep history of the term “navigable” in constitutional jurisprudence). The specific  
 19 term Congress chose may not be a model of clarity when it comes to discerning the jurisdictional  
 20 line, but that does not mean the line is meaningless. If anything, Plaintiffs’ suggestion that the Act  
 21 allows the Agencies to wholly ignore the federal-state balance this navigable-waters line defines  
 22 is the unreasonable approach.

23 There is likewise nothing unreasonable about the Agencies’ decision to respect the  
 24 “traditional sovereignty of States.” Pls.’ Mot. at 34. *Rapanos* reaffirmed that the “regulation of  
 25 land use” necessary after deeming a resource part of the “waters of the United States” is a  
 26 “quintessential state and local power.” 547 U.S. at 738 (plurality op.). When agencies act, they  
 27 should take seriously constitutional canons like not lightly intruding into the core prerogatives of  
 28

1 the States. Agencies are arms of the Executive Branch, and part of the President’s Take Care  
 2 Clause duty is to interpret and implement laws consistent with constitutional text and norms.  
 3 Because Congress “does not exercise lightly” its power to “legislate in areas traditionally regulated  
 4 by the States,” *Gregory v. Ashcroft*, 501 U.S. 452, 460 (1991), it is reasonable for agencies to take  
 5 a cautious approach when—as here—they find federalism-preserving language in their governing  
 6 statutes. *See also, e.g., Catskill Mountains Chapter of Trout Unlimited, Inc. v. Env’tl. Prot. Agency*,  
 7 846 F.3d 492, 518 (2d Cir. 2017) (recognizing that “clear statement” rule from *Rapanos* and  
 8 *SWANCC* may be required when determining scope of the Act’s jurisdiction).

9 Finally, even if Plaintiffs were correct that honoring the federal-state balance baked into the  
 10 Act would create tension with the goal of advancing water quality, that would still not be a  
 11 persuasive reason to set aside the Rule. Plaintiffs argue that the Agencies’ interpretation  
 12 “contradict[s] and undermine[s]” the goal of the statute, Pls.’ Mot. at 36-37, but this argument is  
 13 based on the idea that the Act is *only* concerned with water quality. No law, however, “pursues its  
 14 purpose at all costs, and . . . the textual limitations upon a law’s scope are no less a part of its  
 15 ‘purpose’ than its substantive authorizations.” *Rapanos*, 547 U.S. at 752 (plurality op.; quotation  
 16 omitted). And “[w]here a statute seeks to balance competing policies”—like resource-preservation  
 17 and federalism—“congressional intent is not served by elevating one policy above the others.”  
 18 *Catskill Mountains Chapter of Trout Unlimited, Inc. v. City of New York*, 273 F.3d 481, 494 (2nd  
 19 Cir. 2001). Instead, balancing these important goals is a feature of the Rule, not a flaw; federal  
 20 agencies “have the factual and policy expertise needed to determine which of these possibilities  
 21 best achieves federal water pollution goals while respecting state authority.” Gillian E. Metzger,  
 22 *Ordinary Administrative Law As Constitutional Common Law*, 110 Colum. L. Rev. 479, 533  
 23 (2010).

24 **B. The Agencies Did Not Unreasonably Set Aside Plaintiffs’ Reliance Interests.**

25 Finally, Plaintiffs are wrong that the Agencies did not adequately consider their reliance  
 26 interests in prior rules and guidance that asserted more expansive federal authority over non-  
 27 navigable waters. Pls.’ Mot. at 25-28. This argument is based on a single line in the Supreme  
 28

1 Court’s recent DACA decision: Agencies revisiting prior policy must “assess whether there were  
 2 reliance interests, determine whether they were significant, and weigh any such interests against  
 3 competing policy concerns.” *Department of Homeland Security v. Regents of the University of*  
 4 *California* (“*DHS v. Regents*”), 140 S. Ct. 1891, 1915 (2020). Yet the Supreme Court emphasized  
 5 that *DHS v. Regents* involved unusually strong reliance interests combined with minimal agency  
 6 process. *See id.* at 1914. Whatever may be said of a State’s reliance interests in other challenges  
 7 to changed regulatory regimes, *DHS v. Regents* does not support Plaintiffs’ position here.

8 *First*, the reliance interests in *DHS v. Regents* were materially different than those Plaintiffs  
 9 assert. There, the federal government announced a program in which “unauthorized aliens who  
 10 entered the United States” as children could submit information allowing them to apply for a “two-  
 11 year forbearance” of enforcement actions. 140 S. Ct. at 1901. The Department of Homeland  
 12 Security later decided to wind down the program and declined to allow many program participants  
 13 to apply for a renewal of this forbearance. *Id.* at 1903. At no point during its decision-making  
 14 process, however, did the Department analyze the reliance interests of the private parties who made  
 15 themselves vulnerable in response to the federal program. *Id.* at 1913.

16 These facts implicated line of Supreme Court cases finding prosecutions unconstitutional  
 17 when defendants were entrapped by erroneous or misleading agency guidance. *See, e.g., United*  
 18 *States v. Penn. Indus. Chem. Corp.*, 411 U.S. 655, 674 (1973). Part of what troubled the Court in  
 19 *DHS v. Regents* was that the Department glossed over important reliance interests where it had  
 20 previously “included assurances that application information would not be provided to  
 21 enforcement authorities.” Zachary S. Price, *Reliance on Nonenforcement*, 58 Wm. & Mary L. Rev.  
 22 937, 959 (2017). They also implicated *Encino Motorcars, LLC v. Navarro*, 136 S. Ct. 2117 (2016),  
 23 *see* Pls.’ Mot. at 25, which recognized reliance interests where an agency rescinded “decades-old”  
 24 guidance and, as a result, exposed certain private parties to new and costly liability. *Encino*, 136  
 25 S. Ct. at 2123-24, 2126.

26 By contrast, Plaintiffs’ challenge here is not about misleading guidance or “new liability” for  
 27 previous actions “which were taken in good-faith reliance on [government] pronouncements.”  
 28

1 *N.L.R.B. v. Bell Aerospace Co. Div. of Textron*, 416 U.S. 267, 295 (1974). Instead, they object that  
2 the 2020 Rule’s failure to press CWA jurisdiction to (indeed, beyond) its outer limits will require  
3 them to expend more resources to regulate water resources within their borders. But trusting  
4 Plaintiffs to exercise their own regulatory authority under the Act’s cooperative federalism  
5 framework is hardly akin to imposing a “new liability.” Indeed, federalism and the Tenth  
6 Amendment set a starting premise of plenary state authority, with enumerated federal powers being  
7 an exception rather than the norm. The Agencies were correct that reliance interests grounded in  
8 an entitlement to continued *aggressive* federal regulation face an uphill battle. *See, e.g.*, AR 11574.

9 *Second*, the Agencies sufficiently considered legitimate reliance interests before  
10 promulgating the 2020 Rule. *See* Agencies’ Opp. to Pls. Mot. for Summary J. & Cross-Mot. for  
11 Summary J. 40-42. As this Court explained in its order denying preliminary relief, *DHC v. Regents*  
12 involved a lack of consideration of important reliance interests “in a brief memorandum issued by  
13 the director,” in contrast to the “full notice and comment rulemaking process” here that  
14 “generat[ed] a fulsome record of the basis for the policy change.” Order at 12 n.7. The specific  
15 context of this rule change also underscored that Plaintiffs had indisputable notice for years that a  
16 significant change was likely: After repeated judicial rebukes to the 1980s rule and 2015 rule alike,  
17 “[t]he need for a new rule was manifest, and had been for decades.” Order at 12. Whatever the  
18 importance and strength of reliance interests in other cases may be, the specific factors here  
19 indicate that this is not one of them. The Agencies did not act arbitrarily and capriciously in  
20 enacting the 2020 Rule.

## 21 CONCLUSION

22 For the reasons set out above, this Court should deny Plaintiffs’ motion for summary  
23 judgment and grant the State Intervenor’s cross-motion for summary judgment.

24  
25 Respectfully submitted.  
26  
27  
28

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**CERTIFICATE OF SERVICE**

I hereby certify that on January 22, 2021, I served this opposition to plaintiffs' motion for summary judgment and cross-motion for summary judgment by filing it with this Court's ECF system.

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